

Exhibit A

CHAPTER 2.48. - PLANNING AND ZONING COMMISSION

Sec. 2.48.010. - Created; membership; qualifications.

- A. There is created the "Planning and Zoning Commission" of the City of Georgetown (the "Commission"). This Chapter supplements the provisions of Code of Ordinances Chapter 2.36 (City Commissions, Committees, and Boards).
- B. The Commission is composed of seven members. The Commission shall be broadly representative as a whole, and whenever possible, members shall be drawn from different residential areas, different racial and ethnic groups, different occupations and professions, and different interest groups. The members may also be members of the Zoning Board of Adjustment. The members of the Commission shall be appointed in accordance with the City Charter.
- C. The City Council shall appoint five persons who would be qualified to serve on the Commission as Alternate Members. Alternate Members are required to attend Commission meetings. In the event that a Member is absent from a meeting, an Alternate Member shall serve as a Member for that meeting. Subject to the conflict of interest provisions set forth in the Code of Ordinances Chapter 2.20 (Ethics) and Code of Ordinances Chapter 2.36 (City Commissions, Committees, and Boards), the Alternate Members shall rotate as the next Alternate Member eligible to serve as a Member when needed. Alternate Members shall be eligible to be appointed to the position of Member upon the expiration of the term of a regular Member or upon the creation of a vacancy on the Commission.
- D. All of the seven Members and the Alternate Members shall reside in the corporate City limits or the extraterritorial jurisdiction of the City.

Sec. 2.48.020. - Purpose.

The Commission has the power and it shall be its duty:

- A. To make appropriate surveys, investigations, reports and recommendations relating to community planning and development to the City Council;
- B. To make plans and maps of the whole or any part or portion of the City and of land outside the City located within five miles of the City limits and any other land outside the City, which, in the opinion of the commission, bears a relation to the planning of the City and to make changes in, additions to and extensions of such plans or maps when it deems the same advisable;
- C. To act with and assist all other municipal and governmental agencies, and particularly the City Council, in formulating and executing proper plans for municipal development and growth;
- D. To recommend to the City Council the passage of such ordinances as it may deem necessary to carry out its program;
- E. To recommend to the City Council the adoption of a comprehensive community plan for the guidance and control of the future development of the community;
- F. To make studies and recommend to the City Council plans for clearing the City of slums and blighted areas;
- G. To aid and assist the City Council in the annual preparation of a long range capital improvement budget, and determination of sources of funds therefor;
- H. To perform such other duties as may be prescribed by ordinance or State law;
- I. To function as the City zoning commission and exercise all of those powers and duties permitted by Chapters 211 of the Local Government Code, the City Charter and City ordinances, as each may be amended from time to time; and

- J. To function as the municipal authority responsible for approving plats and exercise all of those powers and duties permitted or required by Chapter 212 of the Local Government Code, the City Charter, and City ordinances, as each may be amended from time to time.

Sec. 2.48.030. - Meetings.

Notwithstanding Code of Ordinances Chapter 2.36 (City Commissions, Committees, and Boards), the Commission shall meet at least twice per month.

Sec. 2.48.040. – Attendance.

Notwithstanding Code of Ordinances Chapter 2.36 (City Commissions, Committees, and Boards), Members shall be required to attend a minimum of 50 percent of each regularly scheduled meeting, including subcommittee meetings.

Sec. 2.48.050. - Rules.

The Commission has the power to make rules, regulations and bylaws for its own government to the extent provided for in Chapters 211 and 212 of the Local Government Code. These rules and regulations shall conform as nearly as possible with those governing the City Council and shall be subject to approval by the City Council.

Sec. 2.48.060. - Compensation.

Notwithstanding Code of Ordinances Chapters 2.36 (City Commissions, Committees, and Boards), Members and Alternate Members of the Commission shall receive compensation of \$150 per meeting that each attends.